

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA,**

**v.**

**STARSKY BOMER,**

**Defendant.**

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**Criminal No. 16-CR-257**

**VANESSA D. GILMORE**

Judge

Byron Thomas - Case Manager

**JURY TRIAL**

Proceeding

**AMENDED EXHIBIT LIST OF THE UNITED STATES OF AMERICA**

No.	Description	Offr.	Obj.	Date Admit	Date N/Adm.
1.	Medicare Outpatient Claims Data for Atrium Medical Center ("Atrium") (on CD)				
1A.	Summary of Medicare Outpatient Claims Data for Atrium – PHP Claims Only (on CD)*				
2.	Medicare Outpatient Summary Claims Data for Pristine (on CD)				
3.	Atrium 855A Medicare Application Dated June 14, 2010				
4.	Atrium 855A Medicare Application Dated May 2, 2011				
5.	Atrium 855A Medicare Application Dated August 23, 2010				
6.	<i>Intentionally Left Blank*</i>				
7.	Atrium 855A Medicare Application Dated August 23, 2012				
8.	Blank 855A Medicare Application*				
9.	Provider Tie-In Notice for Atrium Dated August 15, 2012				
10.	Pristine 855A Medicare Application Dated June 22, 2012				

11.	Pristine 855A Medicare Application Dated August 27, 2012				
12.	Pristine 855A Medicare Application Dated October 10, 2012				
13.	CMS Authorized Official Certification Statement Signed April 20, 2013				
14.	Application Record Data Report Dated April 11, 2013				
15.	<i>Summary of Atrium and Pristine PHP Medicare Enrollment*</i>				
16.	<i>Intentionally Left Blank*</i>				
17.	Provider Tie-In Notice for Pristine Dated October 23, 2015				
18.	TrailBlazer Local Coverage Determination for Partial Hospitalization Programs (PHPs) – 2008 through 2012				
19.	Novitas Local Coverage Determination for PHPs – 2012 through 2015				
20.	TrailBlazer Provider-Based Attestation of Tri-Med Partial Hospitalization Program (“Tri-Med”) Binder Provided by Sohail Siddiqui M.D.				
21.	TrailBlazer Provider-Based Attestation of Liberty Island Hospitalization Program Binder Provided by Sohail Siddiqui M.D.				
21 A.	Liberty PHP Lease Agreement*				
21 B.	Employee Lease and Services Agreement*				
21 C.	Transportation Services Agreement*				
22.	<i>Intentionally Left Blank*</i>				
23.	<i>Intentionally Left Blank*</i>				
24.	<i>Intentionally Left Blank*</i>				
25.	<i>Intentionally Left Blank*</i>				

26.	<i>Intentionally Left Blank</i>				
27.	<i>Intentionally Left Blank</i>				
28.	<i>Intentionally Left Blank</i>				
29.	<i>Intentionally Left Blank</i>				
30.	Signature Card for Chase Bank Account Ending 0038				
31.	Signature Card for Spirit of Texas Bank Account Ending 5109				
32.	Signature Card for Spirit of Texas Bank Account Ending 5125				
33.	Signature Card for Spirit of Texas Bank Account Ending 5370				
34.	Signature Card for Spirit of Texas Bank Account Ending 6216				
35.	Signature Card for Spirit of Texas Bank Account Ending 6321				
36.	Signature Card for Wallis State Bank Account Ending 2142				
37.	Signature Card for Wallis State Bank Account Ending 2150				
38.	Signature Card for Wallis State Bank Account Ending 2169				
39.	Signature Card for Wells Fargo Bank Account Ending 0705				
40.	Signature Card for Wells Fargo Bank Account Ending 1682				
41.	Signature Card for Wells Fargo Bank Account Ending 1690				
42.	Signature Cards for Wells Fargo Bank Account Ending 1708				

43.	Signature Card for Wells Fargo Bank Account Ending 7557				
44.	Signature Card for Wells Fargo Bank Account Ending 9441				
45.	Signature Card for Woodforest National Bank Account Ending 0705				
46.	<i>Intentionally Left Blank*</i>				
47.	Checks to Derrick Belton				
48.	Checks to Geraldine Caroline				
48A.	Checks to Geraldine Caroline on November 2, 2012 and November 8, 2012				
49.	Checks to James Hunter				
50.	Checks to Liberty Island Entities				
51.	Checks to Various Marketers/Transporters				
52.	Atrium Employee Handbook				
53.	Atrium Code of Conduct				
54.	TriMed PHP Policy and Procedure Manual				
55.	Binder from Pristine Labeled "Charts, 1099s, W-2s, and Provider Contracts"				
56.	Photos of Liberty Island PHP*				
57.	Note Dated August 8, 2011				
58.	July Chart Audit and Documents Needed				
59.	Attendance Sign In Log Dated August 1, 2011				
60.	Medical Record Log Dated July 15 – 31, 2011				
61.	Note By Starsky Bomer from Confidential Human Source ("CHS") Video				
62.	Checks to R & R Healthcare Services				

63.	Email from Sohail Siddiqui to Tina Clark Sent on May 3, 2011				
64.	Email from Sohail Siddiqui to Starsky Bomer Sent on May 9, 2011				
65.	Email from Danny Cox to Sohail Siddiqui Sent on May 12, 2011				
66.	Email from nhusain@yhlawfirm to Starsky Bomer Sent on May 23, 2011				
67.	Email from Tina Clark to Starsky Bomer Sent on May 25, 2011				
68.	Email from Brittany Baker to Starsky Bomer Sent on June 9, 2011				
69.	Email from Danetta Simonton to Starsky Bomer Sent on June 13, 2011				
69A.	Email Attachment from Danetta Simonton to Starsky Bomer Sent on June 13, 2011				
70.	Email from Allen Phillips to Starsky Bomer Sent on June 13, 2011				
71.	Email from Sohail Siddiqui to Starsky Bomer and Atif Sent on June 17, 2011				
71A.	Email Attachment from Sohail Siddiqui to Starsky Bomer and Atif Sent on June 17, 2011				
72.	Email from Tina Clark to Starsky Bomer Sent on June 17, 2011				
73.	Email from Starsky Siddiqui to Atif Fattah and Starsky Bomer Sent on June 21, 2011				
74.	Email from Danetta Simonton to Danetta Simonton, copying Tammy Carroll and Starsky Bomer Sent on June 22, 2011				
74A.	Email Attachment from Danetta Simonton to Danetta Simonton, copying Tammy Carroll and Starsky Bomer Sent on June 22, 2011				

75.	Email from Stephanie Stephens to Danetta Simonton and Sohail Siddiqui Sent on June 28, 2011				
76.	Email from Sohail Siddiqui to Starsky Bomer and Atif Fattah Sent on June 25, 2011				
77.	<i>Intentionally Left Blank*</i>				
78.	Email from Danetta Simonton to Sohail Siddiqui Sent on June 27, 2011				
79.	<i>Intentionally Left Blank*</i>				
80.	Email from Francis Jacobs to Sohail Siddiqui and Starsky Bomer Sent on June 29, 2011				
81.	<i>Intentionally Left Blank *</i>				
82.	Email from Atif Fattah to Starsky Bomer and Sohail Bhai Sent on July 13, 2011				
83.	Email from Sohail Siddiqui to Keisha Weathersby Sent on July 20, 2011 (1 of 2)				
84.	Email from Sohail Siddiqui to Keisha Weathersby Sent on July 20, 2011 (2 of 2)				
85.	Email from Keisha Weathersby to Sohail Siddiqui Sent on July 26, 2011				
86.	Email from Keisha Weathersby to Starsky Bomer Sent on July 26, 2011				
87.	Email from Sohail Siddiqui to Victoria Carrico, Atif Fattah, and Starsky Bomer Sent on July 26, 2011				
88.	Email from Sohail Siddiqui to Keisha Weathersby and Victoria Carrico Sent on July 27, 2011				
89.	Email from Sohail Siddiqui to Keisha Weathersby and Francis Jacobs Sent on July 27, 2011				
90.	Email from Keisha Weathersby to Starsky Bomer Sent on July 28, 2011				
91.	Email from Sohail Siddiqui to Starsky Bomer and Francis Jacobs Sent on June 29, 2011				

92.	Email from Sohail Siddiqui to Starsky Bomer Sent on August 1, 2011				
93.	Email from Victoria Carrico to Sohail Siddiqui, Starsky Bomer, and Atif Sent on August 1, 2011				
94.	Email from Keisha Weathersby to Sohail Siddiqui and Starsky Bomer Sent on August 4, 2011				
95.	Email from Sohail Siddiqui to Keisha Weathersby and Scott Poston Sent on August 5, 2011				
96.	Email from Victoria Carrico to Keisha Weathersby Sent on August 8, 2011				
97.	Email from Tammy Carroll to Sohail Siddiqui, Starsky Bomer, Victoria Carrico, Keisha Weathersby, Bobby Fattah, and Patricia Manifee Sent on August 8, 2011				
98.	Email from Sohail Siddiqui to Starsky Bomer and Scott Poston Sent on August 9, 2011				
99.	Email from Victoria Carrico to Keisha Weathersby, Patricia Menifee, Sohail Siddiqui, Bobby Fattah, and Starsky Bomer Sent on August 10, 2011				
100.	Email from Sohail Siddiqui to Starsky Bomer Sent on August 11, 2011				
101.	Email from Keisha Weathersby to Sohail Siddiqui Sent on August 12, 2011				
102.	Email from Keisha Weathersby to Starsky Bomer Sent on August 16, 2011				
103.	<i>Intentionally Left Blank</i>				
104.	Email from Sohail Siddiqui to Marlana Hadley, Starsky Bomer, Victoria Carrico, Patricia Menifee, and Linda Williams Sent on August 17, 2011				
105.	Email from Keisha Weathersby to Starsky Bomer Sent on August 19, 2011				
106.	Email from Tina Clark to Starsky Bomer Sent on August 19, 2011				

107.	Email from Sohail Siddiqui to Keisha Weathersby, Starsky Bomer, and Bobby Fattah Sent on August 20, 2011				
108.	Email from Stephen Sullivan to Sohail Siddiqui Sent on September 12, 2011				
109.	Email from Sohail Siddiqui to Stephen Sullivan Sent on September 15, 2011				
110.	Email from Victoria Carrico to Stephanie Stephens Sent on August 25, 2011				
111.	Email from Victoria Carrico to Starsky Bomer, Sohail Siddiqui, Bobby Fattah, Stephanie, Patricia Menifee, and Tammy Carroll Sent on August 29, 2011				
112.	Email from Sohail Siddiqui to Victoria Carrico Sent on August 29, 2011				
113.	<i>Intentionally Left Blank</i>				
114.	Email from Victoria Carrico to Starsky Bomer, Sohail Siddiqui, Stephanie, Bobby Fattah, Tammy Carroll, DR SIDDIQUI OFFICE, and Patricia Menifee on September 2, 2011				
115.	Email from Scott Poston to Sohail Siddiqui, Elba Sonnier, Margaret Newman, Starsky Bomer, Helena Williams, Patricia Menifee, Hemant Patel, Tammy Carroll, and Stephanie Stephens Sent on September 12, 2011				
116.	Email from Sohail Siddiqui to Starsky Bomer Sent on September 19, 2011				
117.	Email from Renee Austin to Starsky Bomer and Sohail Siddiqui Sent on November 18, 2011				
118.	Email from Elba Sonnier to Sohail Siddiqui, Starsky Bomer, and Scott Poston Sent on November 23, 2011				
119.	<i>Intentionally Left Blank</i>				
120.	Email from Scott Poston to Starsky Bomer and Sohail Siddiqui Sent on December 19, 2011				



121.	Email from Sohail Siddiqui to Julie Cunningham, Starsky Bomer, Scott Poston, Amy Flores, and Danijela Dukic Sent on December 22, 2011				
122.	Email from Sohail Siddiqui to Obuko Uwanogho, Renee Austin, Scott Poston, Abbey Gleichenhaus, and Bomer Sent on January 27, 2012				
123.	Email from Helena Williams to Starsky Bomer, Aseel, Abbey Gleichenhaus, Hemant, Scott, Sohail Siddiqui, Stephanie, Tammy and Brandy Perry sent on February 2, 2012				
124.	<i>Intentionally Left Blank*</i>				
125.	Email from Brandy Perry to Starsky Bomer Sent on April 11, 2012				
126.	Email from Renee Austin to Scott Poston Sent on April 13, 2012				
127.	Email from Sohail Siddiqui to Helena Williams, Scott Poston, Starsky Bomer, Munaiza Siddiqui, Renee Austin, William Conner, Sabrina Eads, and Suzanne Balka Sent on June 26, 2012				
128.	Email from Maritza Martinez to Starsky Bomer Sent on July 30, 2012				
129.	Email from Keisha Weathersby to Victoria Carrico Sent on July 27, 2011				
130.	<i>Intentionally Left Blank*</i>				
131.	Email from Sohail Siddiqui to Starsky Bomer, Victoria Carrico, Keisha Weathersby, Bobby Fattah, and Patricia Meniffee Sent on August 8, 2011				
132.	Tri Med Brochure from CHS Video*				
133.	Video of Starsky Bomer on April 30, 2012				
134.	Video of CHS with Starsky Bomer from June 7, 2012				
135.	Emails and Census Sheets for Liberty Island (on CD)				
136.	Emails and Census Sheets for TriMed (on CD)				

137.	Census Sheets Signed by Renee Austin*				
138.	Census Sheets Signed by Tanya Benoit				
139.	Census Sheets Signed by Julie Cunningham				
140.	Census Sheets Signed by Ashley Deniz				
141.	Census Sheets Signed by Gladys Gilbert				
142.	Census Sheets Signed by Jennifer Walden				
143.	Census Sheets Signed by Gina Young				
144.	Sohail Siddiqui Plea Agreement				
145.	Derrick Belton Plea Agreement				
146.	Geraldine Caroline Plea Agreements				
147.	Geraldine Caroline Text Messages				
147A.	Geraldine Caroline Text Messages with 803-450-3991*				
148.	Geraldine Caroline Invoices				
149.	<i>Intentionally Left Blank*</i>				
150.	Photos of Witnesses				
151.	Photos of Patients				
152.	Transportation Services Agreements*				
153.	Census Sheets for Geraldine Caroline*				
154.	Chain of Custody Receipt*				
155.	<i>Summary Exhibit</i> of Atrium PHP Claims				
156.	<i>Summary Exhibit</i> of Pristine PHP Claims				
157.	<i>Summary Exhibit</i> of PHP Medicare Claims from Atrium and Pristine from April 2011 through March 2013				
158.	<i>Summary Exhibit</i> of Atrium and Pristine PHP Claims				

159.	<i>Summary Exhibit</i> of Atrium and Pristine Top 30 Lengths of Stay				
160.	<i>Summary Exhibit</i> of Services Billed				
161.	<i>Summary Exhibit</i> of Atrium and Pristine Medicare Claims for Patients Associated with Geraldine Caroline				
162.	<i>Summary Exhibit</i> of Atrium and Pristine Medicare Claims for Patients Associated with Liberty Island				
163.	<i>Summary Exhibit</i> of Saturday PHP Services				
164.	<i>Summary Exhibit</i> of Funds Flow Chart for Spirit of Texas Bank				
165.	<i>Summary Exhibit</i> of Funds Flow Chart for Wallis State Bank				
166.	<i>Summary Exhibit</i> of Funds Flow Chart for Wells Fargo Bank				
167.	<i>Summary Exhibit</i> of Counts 2 and 3				
168.	<i>Summary Exhibit</i> of Payments to Starsky Bomer				
169.	<i>Summary Exhibit</i> of Payments to Sohail Siddiqui				
170.	<i>Summary Exhibit</i> of Payments by Check to Select Marketers and Group Home Owners from Heidi Lynch DBA Madgav Transport LLC (“Madgav”)				
171.	<i>Summary Exhibit</i> of Payments by Check to Select Marketers and Group Home Owners from Famous Supply & Services (“Famous Supply”)				
172.	<i>Summary Exhibit</i> of Payments by Check to Select Marketers and Group Home Owners from Atrium, Pristine, Madgav, and Famous Supply				
172A.	<i>Summary Exhibit</i> of Payments by Check to Select Marketers and Group Home Owners from Atrium, Pristine, Madgav, and Famous Supply (without Liberty Island Entities)				

173.	<i>Summary Exhibit</i> of Payments by Check for “Transportation” from Atrium Account *6321				
174.	<i>Summary Exhibit</i> of Payments by Check to Derrick Belton				
175.	<i>Summary Exhibit</i> of Payments by Check to Kim Brown				
176.	<i>Summary Exhibit</i> of Payments by Check to Geraldine Caroline				
177.	<i>Summary Exhibit</i> of Payments by Check to James Hunter				
178.	<i>Summary Exhibit</i> of Payments by Check to Liberty Island Entities				
179.	<i>Summary Exhibit</i> of Payments by Check to Sheila Jenkins				
180.	<i>Summary Exhibit</i> of Atrium and Pristine Entities				
181.	<i>Summary Exhibit</i> of Timeline of Atrium and Pristine PHPs				
182.	<i>Summary Exhibit</i> of Transportation Companies and Owners				

\* Reflects additions or changes to the September 18, 2018 USA Exhibit List, Dkt. 100.

CERTIFICATE OF SERVICE

I certify that on September 26, 2018, I filed this document electronically on CM/ECF.

/s/ Jason Knutson  
Jason Knutson